

**DIRECTOR'S MEETING  
MONDAY, JULY 21, 2003 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

1. Washington Report - July 11, 2003.
2. NEWS RELEASE - RE: Mayor Presents Awards Of Excellence For May and June. (See Release)
3. NEWS RELEASE - RE: Mayor Presents Awards For "Clean Your Files" Week. (See Release)

**II. CITY CLERK**

1. Memo from City Clerk Joan Ross - RE: Item #7, 03-105 on Agenda of 7/21/03 – Substitute page 2. (Council copies placed in their Legislative packets on 7/17/03)(Copy of this memo is on file in the City Council Office)
2. Memo from Deputy City Clerk Teresa J. Meier - RE: Item #9 - Monica McClenahan dba The Dish Sidewalk Café Application. (Council copies placed in their Legislative packets on 7/17/03) (Copy of this memo is on file in the City Council Office)

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**ANNETTE McROY**

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/ Police (Center Team)/ Health Department/ LES – RE: The alley behind the houses east of 27<sup>th</sup> Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**
2. Request to Planning Department - RE: Emergency Sirens in newly Annexed Areas (RFI#143 - 7/10/03)

## **TERRY WERNER**

1. **OUTSTANDING** Request to Allan Abbott, Public Works & Utilities Director/  
**Lynn Johnson, Parks & Recreation Director** - RE: Landscaping at 33<sup>rd</sup> &  
Sheridan (RFI#89 - 6/13/03). — **1.) SEE RESPONSE FROM KARL  
FREDRICKSON, PUBLIC WORKS & UTILITIES DEPARTMENT  
RECEIVED ON RFI#89 - 6/25/03**

## **KEN SVOBODA**

1. ~~OUTSTANDING~~ Request to Dana Roper, City Attorney - RE: Mayor's authority  
to extend and adjust contracts (RFI#18 - 5/15/03). — **1.) SEE RESPONSE  
FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#18 -  
7/14/03**
2. ~~OUTSTANDING~~ Request to **Marvin Krout, Planning Director**/ Dana Roper,  
City Attorney - RE: Special Use Permit amendments for on-sale and off-sale of  
alcoholic beverages (RFI#19 - 6/30/03). — **1.) SEE RESPONSE FROM DANA  
ROPER, CITY ATTORNEY RECEIVED ON RFI#19 - 7/14/03**

## **JONATHAN COOK**

1. Request to Public Works & Utilities Department - RE: Irvingdale Park - City  
Storm Sewer Ditch/Canal is not maintained at all (RFI#94 - 7/14/03)
2. Request to Building & Safety Department - RE: Please check out the house at  
1644 Washington - front porch filled with stuff (RFI#95 - 7/14/03)

## **PATTE NEWMAN**

1. Request to Police Chief Casady - RE: A bike accident that happened at 48<sup>th</sup> &  
"O" Street on June 28<sup>th</sup> - (RFI#9 - 7/9/03)
2. Request to Allan Abbott, Public Works & Utilities Director - RE: The half block  
long median at Larson Blvd. (RFI#10 - 7/10/03)
3. Request to Marvin Krout, Planning Director/Mike Merwick, Building & Safety  
Director - RE: Complaint about a property which he thinks is operating as a  
church out of a home - 6205 Holdrege (RFI#11 - 7/14/03)

## **GLENN FRIENDT**

1. Response Letter from Julie J. Righter, ENP, Lincoln Emergency Communications  
Center to Darrell Podany - RE: Homeland Security grants. (See Letter)
- B. DIRECTORS AND DEPARTMENT HEADS**

## **BUDGET**

1. Response E-Mail from Jan Bolin to Patte Newman - RE: The Budget presentations yesterday. (See E-Mail)
2. Memo & Material from Sherry Wolf Drbal to Patte Newman - RE: Line Item Detail of Travel/Mileage Budgets. (Copy of this Material is on file in the City Council Office)

## **COUNTY COMMISSIONERS**

1. Letter from Larry Hudkins, County Commissioner to Dale Mueller - RE: The State Department of Roads' proposal to close Old Cheney Road at Highway 77 (West Bypass - Homestead Expressway). (See Letter)

## **FINANCE DEPARTMENT/CITY TREASURER**

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased July 7, 2003 thru July 11, 2003.
2. Material from City Clerk Joan Ross & Melinda J. Jones, City Treasurer - RE: Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement-June 30, 2003.

## **PLANNING**

1. Memo from Marvin Krout - RE: Comprehensive Plan Amendment #03017: Personal Rapid Transit. (See Memo)
2. Letter from Marvin Krout to Development Community - RE: Amendments to application fees and subdivision procedures. (See Letter)

## **PLANNING COMMISSION FINAL ACTION . . . . .**

1. Use Permit No. 151 (East "O" Street Office Park - 81<sup>st</sup> & "O" Street) Resolution No. PC-00818.
2. Final Plat No. 03009 - G & C Addition (Southwest of the intersection of So. Coddington Avenue and West "O" Street) Resolution No. PC-00820.
3. Special Permit No. 1672B (Extension of broadcast/wireless tower-North Forty Golf Course) Resolution No. PC-00819.

## **POLICE DEPARTMENT**

1. Lincoln Police Department Annual Report 2002 on CD. (Council received their copies of their CD on 7/10/03)(Copy of the Report on CD is on file in the City Council Office)

#### **PUBLIC WORKS & UTILITIES DEPARTMENT**

1. Public Works & Utilities ADVISORY - RE: Water Main Capital Improvements Project 700247 South 24<sup>th</sup> Street - “J” To “M” Streets - “M” Street-24th To 25<sup>th</sup> Streets. (See Advisory)

#### **C. MISCELLANEOUS**

1. Letter from Carol Brown, For the Lincoln Neighborhood Alliance - RE: Sidewalk funding. (See Letter)
2. Letter & Resolution from Larry D. Maresh, Deputy Director for Administration, Lincoln Airport Authority - RE: Resolution No. 445 - stating that no tax levy should be made for airport purposes for the fiscal year beginning July 1, 2003. (See Material)

#### **IV. DIRECTORS**

#### **V. CITY COUNCIL MEMBERS**

#### **VI. ADJOURNMENT**